

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

THE JAMES POND CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of RHODE
ISLAND, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is THE JAMES POND CORPORATION

SECOND: The address of its present registered office is 312 TURKS HEAD BLDG.,
PROVIDENCE, RHODE ISLAND

THIRD: The address to which its registered office is to be changed is NO CHANGE

FOURTH: The name of its present registered agent is THOMAS R. WICKERSHAM,
2000 HOSPITAL TRUST TOWER, PROVIDENCE, RHODE ISLAND

FIFTH: The name of its successor registered agent is WILLIAM R. CORNUM

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated JANUARY 8, 1976

THE JAMES POND CORPORATION

By Murray S. Danforth

Its VICE President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 8TH day
of January, 1976, personally appeared before me Murray
S. Danforth, who, being by me first duly sworn, declared that he
is the Vice President of The James Pond Corporation
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Paul W. Wolyta
Notary Public

JAN 19 1976